

REVISED – 11/25/03

**NOTICE AND AGENDA  
OPEN SESSION**

**BOARD PLANNING, PROGRAM DEVELOPMENT,  
AND BUDGET COMMITTEE**

**The State Bar of California  
180 Howard Street, 4<sup>th</sup> Floor  
Room 4E  
San Francisco, CA 94105  
Board Room  
9:00 a.m. – 11:00 a.m.  
Friday, December 5, 2003**

*Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

	<b>Page No.</b>
<b>1. Report of the Chair (Russ Roeca)</b>	
<b>2. Consent</b>	
<b>3. Discussion</b>	
<b>a. Five-year Financial Forecast</b>	<b>1</b>
<b>4. Action</b>	
<b>a. Increasing Payment Options for 2004 Membership Fees Paid After August 15, 2004 (<u>DEC</u> 141)</b>	<b>3 - 4</b>
<b>b. Restricted Fund for Administration and Support – Creation of (<u>DEC</u> 142)</b>	<b>5 - 11</b>
<b>c. Web Advertising Policy</b>	<b>13 - 15</b>
<b>d. Past Presidents Advisory Committee</b>	<b>17 – 18</b>
<b>e. 180 Howard Street, San Francisco - Proposed Tenant Lease &amp; Financing (<u>DEC</u> 144*) (late mailing)</b>	

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**CLOSED SESSION**

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AND BUDGET COMMITTEE**

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**Advice of Counsel on Open Session Agenda Items**

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors**

- 1. Lawyer Assistance Program Peer Consultants -- Status of RFP Response and Contract Negotiations (DEC 3143) (oral)**
- 2. 180 Howard Street, San Francisco - Proposed Tenant Lease & Financing (DEC 144\*) (late mailing)**